

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003101

FILED
Mar 19, 2008
Secretary of State

Entity Name: VENEZUELAN AMERICAN NATIONAL FOUNDATION, INC.

Current Principal Place of Business:

1440 SW 82 TERRA
SUITE 914
PLANTATION, FL 33324

New Principal Place of Business:

8181 NW 36 STREET
SUITE 20-E
MIAMI, FL 33166

Current Mailing Address:

1440 SW 82 TERRA
SUITE 914
PLANTATION, FL 33324

New Mailing Address:

8181 NW 36 STREET
SUITE 20-E
MIAMI, FL 33166

FEI Number: 65-0839357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIANZA, RAFAEL
1440 SW 82 TERRA
SUITE 914
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ADRIANZA, RAFAEL
8181 NW 36 STREET
SUITE 20-E
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADRIANZA, RAFAEL
Address: 1440 SW 82 TERRA SUITE 914
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: DIAZ, LUIS
Address: 2541 SW 27TH AVE SUITE 302
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: DESTRY, SCOTT
Address: PO BOX 62271
City-St-Zip: FORT MYERS, FL 33906

Title: D () Delete
Name: RUIZ, CESAR
Address: 16680 SOUTH POST RD SUITE 201
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: ADRIANZA, CHANY
Address: 2393 CONTINENTAL AVE SUITE B-15
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADRIANZA, RAFAEL
Address: 8181 NW 36 STREET SUITE# 20-E
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CACEDA, ALBERTO
Address: 8181 NW 36 STREET SUITE # 20-E
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: RAUDALES, JOSE
Address: 8181 NW 36 STREET SUITE# 20-E
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: RUIZ, CESAR
Address: 8181 NW 36 STREET # 20-E
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ADRIANZA, DAHIANA
Address: 8181 NW 36 STREET SUIT # 20-E
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL ADRIANZA

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date